

FLORIDA GULF COAST UNIVERSITY
FACULTY SENATE MEETING
Friday, November 18, 2011, 9:30-11:30 am
SU 213 (Student Union Chambers)

AGENDA

- 1) Gathering: 9:30 am
- 2) Approval of Minutes of November 4, 2011
- 3) Standing Reports
 - a) Provost's Report – Provost Ronald Toll
 - b) SGA Report – Justin Carter, SGA Vice-President
 - c) UFF Report – Monika Renard, UFF President
 - d) Senate President's Report –Douglas Harrison
- 4) Old Business
 - a) Action item: Proposed changes to Chairs and Deans Evaluation Instrument, first reading (see attachment)
- 5) New Business
 - a) Action item: Proposed Faculty Senate Bylaws Amendment 2011.12 (Senate Planning and Budget Advisory Committee), first reading (see attachment)
 - b) Action Item: Proposed Faculty Senate Bylaws Amendment 2011.13 (Graduate Affairs), first reading (see attachment) (Jaffar Ali Shahul-Hameed, Greg Tolley)
 - c) Discussion and information item: Definition of shared governance at FGCU (see attachments)
- 6) For the Good of the Order
- 7) Announcements

Senate Leadership Team meeting: Today, noon-1:30 p.m.

Next Senate meeting: Friday, Dec. 2, 2011, 9:30-11:30 am